Parkland

Facilities Committee Agenda

Committee Members

Vincent Hall - Chair
Todd Furniss, JD
Reina Gonzalez, JD
Farida Minner, RN
John Proctor

Agenda for the ***Facilities Committee*** meeting of the Dallas County Hospital District is scheduled for ***Wednesday, March 20, 2024, at 9:30 AM*** at 5200 Harry Hines Blvd (WISH Building) Dallas, TX 75235, Executive Conference Room 02-175. (If assistance is needed in locating the room, please see the Administration receptionist on the 4th floor, 04-131.) A quorum will be physically present at the location of the meeting. Videoconferencing access is also possible via Webex. That application is available at https://www.webex.com/downloads.html. Teleconferencing access is possible by calling +1-415-655-0001. Both virtual access forms require inputting (meeting number: 2632 921 3125; meeting password: 1234) to join the meeting. The ***Facilities Committee*** reserves the right to exercise discretion and may convene in Executive Session as permitted by Texas Government Code §§551.071 (consultation with attorney), 551.072 (deliberations regarding real estate), 551.074 (personnel matters), 551.076 (deliberations regarding security devices or security audits), 551.078 and/or 551.0785 (deliberations by medical committee or by governmental body that administers a public insurance, health or retirement plan regarding individuals' medical or psychiatric records), 551.085 (deliberation by governing board of certain providers of health care services), 551.087 (deliberation regarding economic development negotiations), 551.088 (deliberation regarding test item); Texas Government Code §418.183 (deliberation of information under §§418.175 – 418.182 for purposes of disaster management or disaster planning); Texas Health & Safety Code §161.032 (medical committee or medical peer review committee records, information or reports; and/or medical committee or medical peer review committee proceedings under Tex. Health & Safety Code Chapter 161 and/or Tex. Occ. Code Chapters 151 and 160); and/or as otherwise authorized by law on any item listed below. The ***Facilities Committee*** may consider any of the agenda items in open or executive session and may continue the meeting as necessary to accomplish the business at the time and place designated by the Chair to reconvene.

	PAGE	TIME (MIN)	PRESENTER(S)
I. Declare a Quorum Present/Call to Order/Mission Statement ***Advance Wellness | Relieve Suffering | Develop and Educate*** **I CARE** **I**ntegrity **C**ompassion and Collaboration **A**ccountability **R**espect **E**quity			Chair
II. Public Comments Regarding Agenda Items *See public comment registration information and rules at https://www.parklandhospital.com/board-of-managers*			
III. Reports Requiring Deliberation(s) or Approval(s)			
A. Facilities Minority and Women-Owned Business Enterprises (MWBE) Report		15	Guy Toliver
B. FY24 Projects		15	John Raish
C. Texas Environmental Excellence Award		5	John Raish
D. Strategic Facilities Plan Update		5	Saul Cordero
IV. Executive Session *Tex. Gov't Code §§551.085*			
A. Vickery Clinic Replacement Contract Update		5	Pamela Bryant
B. Vickery Clinic Lease Renewal Contract Update		5	Beall Carothers
V. Action Items			
A. Committee May Take Action on Any Agenda Item(s) Above			Chair
VI. Adjourn			Chair

MWBE Report

MWBE Report

For all PDC projects active in FY24

Construction:

- Goal = 30%
- Actual = 63.62%

Construction Contracts over $200K:

- Total commitment of all contracts over $200K = $43,229,003
- Total commitment of M/WBE Participation = $27,945,466 (64.65%)
  - Woman Owned = $19,914,746 (46.07%)
  - Asian = $0 (0.00%)
  - African American = $4,564,375 (10.56%)
  - Hispanic = $3,301,135 (7.64%)
  - Native American = $165,210 (0.38%)

Construction Contract over $200K (payments to date):

- Total paid of all contracts over $200K = $18,734,409
- Total paid to M/WBE vendors = $11,171,277 (59.63%)
  - Woman Owned = $7,464,946 (39.85%)
  - Asian = $0 (0.00%)
  - African American = $2,418,673 (12.91%)
  - Hispanic = $1,122,448 (5.99%)
  - Native American = $165,210 (0.88%)

Note: Moody 6 Buildout No Longer Included

MWBE Report

For all PDC projects active in FY24

Professional Services:

- Goal = 25%
- Prof. Services Actual = 33.04%

Prof. Service Contracts over $200K:

- Total commitment of all contracts over $200K = $2,533,957
- Total commitment of M/WBE Participation = $720,197 (28.42%)
  - Woman Owned = $134,458 (5.31%)
  - Asian = $0 (0.00%)
  - African American = $20,320 (0.80%)
  - Hispanic = $231,669 (9.14%)
  - Native American = $333,750 (13.17%)

Prof. Service Contracts over $200K (payments to date):

- Total paid of all contracts over $200K = $478,152
- Total paid to M/WBE vendors = $90,933 (19.02%)
  - Woman Owned = $70,786 (14.80%)
  - Asian = $0 (0.00%)
  - African American = $0 (0.00%)
  - Hispanic = $8,500 (1.78%)
  - Native American = $11,647 (2.44%)

Note: Moody 6 Buildout No Longer Included

MWBE Report

For all PDC projects active in FY24

Goods/Equipment:

- Goal = 25%
- Actual = 8.42%

Goods/Equipment over $200K:

- Total commitment of all contracts over $200K = $2,229,519
- Total commitment of M/WBE Participation = $0.00 (0.00%)
  - Woman Owned = $0 (0.00%)
  - Asian = $0 (0.00%)
  - African American = $0 (0.00%)
  - Hispanic = $0 (0.00%)
  - Native American = $0 (0.00%)

Goods/Equipment over $200K (payments to date):

- Total paid of all contracts over $200K = $0.00
- Total paid to M/WBE vendors = $0.00 (0.0%)
  - Woman Owned = $0 (0.00%)
  - Asian = $0 (0.00%)
  - African American = $0 (0.00%)
  - Hispanic = $0 (0.00%)
  - Native American = $0 (0.00%)

Note: Moody 6 Buildout & Large OIG Move Services Contract No Longer Included

FY24 Projects

FY24 Projects

Project Name	Bid Status	MWBE %	Budget
Former Campus Demolition	GMP Approved. De-Construction Underway	Construction: Beck/EJ Smith (68%)	$39,505,800
Vickery Clinic Replacement	Schematic design 65% complete. Construction Manager at Risk selected, pending March board approval.	A&E: Corgan & Associates Schematic Design (65%) Construction: TBD (0%)	$31,000,000
iARx Onsite Pharmacy Central Fill	Construction contract approved at Jan BOM.	A&E:HED/VAI (85%) Construction: Falkenberg (15%)	$7,200,000
OK Paper Warehouse Demolition & Surface Parking	Parking lot construction contract pending approval.	A&E: HED/VAI (100%) Construction: GCC (Demo) (95%)	$5,482,004
OR 6 Hybrid Endovascular Room	Construction contract awarded	A&E: HED/VAI (85%) Construction: Batson-Cook (0%)	$4,223,500
HOMES Relocation to Tex Oak	Construction Contract Awarded to Taurus Commercial. Construction on interior and exterior.	A&E: VAI/HED (90%) Construction: Taurus Commercial (55%)	$3,873,700
Annie's Place Expansion	Construction contract awarded.	A&E: HED/VAI (85%) Construction: Whiting Turner (0%)	$2,244,966
ASC Remodel for Physical Therapy Space	Construction contract awarded	A&E: VAI/HED (85%) Construction: Azteca (0%)	$939,000
Tex Oak Warehouse Roof Replacement	Construction and final inspection complete.	A&E: N/A Construction: Supreme Roofing (100%)	$851,300
ED Psych Intake	Construction Documents issued. Construction contract awarded.	A&E: HED/VAI (85%) Construction: Falkenberg (0%)	$850,000
Supply Chain Store Room Expansion & MRD Breakroom	Pre-Construction activities underway by GCC. Building permit received.	A&E: Smith Group (85%) Construction: GCC (1%)	$843,700
Flexible Sigmoidoscopy Room Buildout	A&E selected; awaiting submission of fee proposal.	A&E: VAI/HED (TBD) Construction: TBD	$704,394
Oak West Behavioral Health Renovations	A&E Awarded; Construction TBD	A&E: KAI Design (85%)	$201,100
Southeast COPC Operational Strategy Planning	Operational Strategy Planning Team selected.	A&E: HKS, Inc. (75%) (Operational Strategy Planning)	$201,000

Future Projects

Project Name	Bid Status	Budget
9th Floor Shell Buildout	Solicitation out for a Design Build Team Proposals Due March 18th	$27,984,800
IR Expansion Project	Solicitation for A&E: March 2024 Solicitation for Construction: Q3 2024	$3,425,300
ED Triage Expansion	Solicitation for A&E: March 2024 Solicitation for Construction: Q3 2024	$1,909,300

Texas Environmental Excellence Award

TCEQ Environmental Excellence Award

2024 Innovative Operations/Management Winner

The Texas Environmental Excellence Awards honor achievements in environmental preservation and protection. As **the state's highest environmental honor**, the Office of the Governor and commissioners from the Texas Commission on Environmental Quality recognize outstanding projects from ten diverse categories.

Strategic Facilities Plan Update

Executive Session

Executive Session

Vickery Clinic Replacement Contract Update

Executive Session

Vickery Clinic Lease Renewal Contract Update

Thank You